



SMOKY LAKE COUNTY

Minutes of Fire Protective Services Committee Meeting held on Tuesday, March 1, 2016 at 9:44 A.M. in the County Council Chambers.

The meeting was called to Order by the Chairperson Craig Lukinuk in the presence of the following persons:

<u>Div. No.</u>	<u>Councillor(s)</u>	<u>ATTENDANCE</u> <u>Tuesday, March 1, 2016</u>
1	Dareld Cholak	Present
2	Ron Bobocel	Present
3	Craig Lukinuk	Present
4	Cary Smigerowsky	Present
5	Randy Orichowski	Present
CAO	Cory Ollikka	Present
Asst CAO	Lydia Cielin	Absent
Finance Manager	Brenda Adamson	Present
Fire Chief	Scott Franchuk	Present
GIS/Comm	Paul Miranda	Absent
Legislative Svcs/R.S.	Angela Bilski	Present

1 Member of the Public in attendance.

Spencer Kotylak, Fire Protective Services Assistant entered Council Chambers, time 9:44 a.m.

442-16: Cholak

2. Agenda:

That the Fire Protective Services Committee Meeting Agenda for Tuesday, March 1, 2016 be adopted, as presented.

Carried Unanimously.

3. Minutes:

443-16: Orichowski

That the Minutes of the Fire Protective Services Committee Meeting held on Tuesday, January 12, 2016, be adopted.

Carried.

Action List: January 12, 2016

444-16: Bobocel

That the Action List of the Fire Protective Services Committee dated January 12, 2016, be filed for information.

Carried.

4. Request for Decision:

Whitefish Lake First Nations No. 128

445-16: Smigerowsky

That Smoky Lake County pay the invoice in the amount of \$10,782.00 to Whitefish Lake First Nations No. 128 in regards to the structure fire located at 13246 – TWP RD 620A.

Carried.

446-16: Cholak

That Smoky Lake County advise Whitefish Lake First Nations No. 128 that emergency services to Goodfish Lake Reserve will be reinstated upon receipt of an executed mutual aid agreement; and subject to quarterly invoicing with future payments to be received within 30 (thirty) days of the invoice date.

Carried.

5. Issues for Information:

**Fire Chief's Report
447-16: Bobocel**

That the report presented by the Fire Chief for the period of January 4, 2016 to February 23, 2016, be accepted as presented and be filed for information.

Carried.

6. Correspondence(s):

Bonnyville Regional Fire Authority

448-16: Orichowski
That Smoky Lake County accept the Consumer Price Index (CPI) Adjustment of 1.4% - for the annual 2016 adjustment in the amount of \$8,898.91 based on the per capita cost of \$3.62 with a population of 2459, for an increase of \$122.86 from 2014, for the 2016 Emergency Dispatch Services, as per Clause 4.6 of the agreement executed with Bonnyville Regional Fire Authority for the Emergency 9-1-1 fire Dispatch Service in accordance with Bylaw 1217-10.

Carried.

Alberta Fire Chiefs Association

449-16: Cholak
That the Smoky Lake County Council and appropriate staff who can attend-attend the Alberta Fire Chiefs Association 2016 Annual Conference and Trade Show; May 28, 2016 to June 1, 2016 at the Grey Eagle Resort & Casino in Calgary, Alberta.

Carried.

Executive Session:

Legal: Statements of Claim

450-16: Bobocel
That County Council go into Executive Session to discuss a Legal Issue: James H. Brown & Associates – Lavina Delver and a Legal Issue: James H. Brown & Associates – Jolayne Wilson, Bob Wilson, Madalyn Kendrew, Cache Kendrew and Denina Delorme, time 10:06 a.m.

Carried.

451-16: Cholak

That County Council go out of Executive Session, time 10:20 a.m.

Carried.

Next Meeting

452-16: Orichowski

That the next **Fire Protective Services Committee Meeting** be scheduled for Monday, May 9, 2016 at 9:00 a.m. to be held at the County Council Chambers.


Carried.

ADJOURNMENT:


453-16: Lukinuk

That this meeting be adjourned, time 10:22 a.m.

Carried.



CHAIRMAN

S E A L


CHIEF ADMINISTRATIVE OFFICER